

**CIVIL SERVICE BOARD MEETING MINUTES
THURSDAY, APRIL 29, 2010, 10:00 A.M.
FIRST FLOOR CONFERENCE ROOM**

A meeting of the Delray Beach Civil Service Board was called to order by Ms. Jennifer Reynolds, in the First Floor Conference Room on Thursday, April 29, 2010 at 10:00 a.m.

1. ROLL CALL:

Present: Emily Dobard
Jennifer Reynolds
Sidney Grossman
Danise Cleckley
Michael Vinci

Absent: Eric Luckman

Also present: Brian Shutt
Patsy Fox
Chevelle Nubin

2. APPROVAL OF THE MINUTES FROM APRIL 30, 2009

Mr. Grossman made a motion to approve the minutes of April 30, 2009, seconded by Ms. Dobard. Said motion passed unanimously.

3. TABULATION OF BALLOTS FOR THE CIVIL SERVICE BOARD ELECTION HELD ON APRIL 28, 2010:

The results of the Civil Service Election were as follows:

	<u>Regular</u>	<u>Absentee</u>	<u>Hand Count</u>	<u>Total</u>
• Jennifer Reynolds	87	0	0	87
• Michael Vinci	58	1	0	59
• Kimberly Wynn	70	1	0	71

Mr. Grossman made a motion to accept the results of the election, seconded by Ms. Dobard. Therefore, Jennifer Reynolds and Kimberly Wynn were declared as **regular members** and Michael Vinci declared as the **alternate member** of the Civil Service Board with terms expiring April 29, 2011. Said motion passed unanimously.

4. ELECTION OF OFFICERS

Brian Shutt, City Attorney, explained the duties of the elected officers.

Ms. Dobard made a motion to re-elect Ms. Reynolds as the Chairperson, seconded by Mr. Grossman. Said motion passed unanimously.

Ms. Reynolds made a motion to re-elect Mr. Luckman as Vice Chairperson, seconded by Ms. Wynn. Said motion passed unanimously.

Ms. Dobard made a motion to elect Mr. Grossman as Chief Examiner, seconded by Ms. Wynn. Said motion passed unanimously.

4. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS

There being no further business, Ms. Reynolds, Chairperson, declared the meeting adjourned at 10:16 a.m.

Venice Cobb, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Civil Service Board of Delray Beach, Florida and the information is the minutes of the meeting of said Civil Service Board of April 29, 2010, which minutes were formally approved and adopted by the Civil Service Board on _____, 2010.

Venice Cobb, Executive Assistant/Board Liaison

Note to Reader:

If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Civil Service Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions of the minutes as set forth above.